

TOWN OF UNION

MONTHLY BOARD MEETING

Minutes of Thursday, October 1, 2009

The Town of Union monthly board meeting was called to order at 7:02 p.m. on Thursday, October 1, 2009 by Chairman Kendall Schneider. In attendance: Chairman Kendall Schneider, Supervisors George Franklin and Don Krajeck, Clerk Regina Ylvisaker, Constable Kim Gruebling, Building Inspector Bob Fahey. Plan Commission member Renee Exum was also in attendance. Treasurer Sharon Franklin was absent. The Pledge of Allegiance was recited.

Clerk's Minutes (September 3, 2009)

The agenda was amended from the version published; an updated copy was posted throughout the Town. "Operator License Approval: Stacy Green, Cassandra Powell, Geneo's Red Barn" was added to the agenda. Motion to approve amended agenda made by Don Krajeck. Second by George Franklin. Motion carried by unanimous voice vote.

Motion to approve minutes of the September 2, 2009 Board meeting as written made by George Franklin. Second by Don Krajeck. Motion carried by unanimous voice vote.

Treasurer's Report

Balances as of September 30, 2009 were reported by George Franklin.

Local Gov't Investment Pool General Fund	\$ 0
Park and Recreation Fund	\$ 12,388.17
UB&T Money Market Sweep Account	\$117,344.29
Of Which \$0 is Contingency Fund, And \$5,000 is Re-Valuation Fund	
UB&T Checking Account	\$ 10,000.00
Leedlemill Bridge CD	\$ 18,050.54
Wayne Disch Memorial Park Fund	\$ 1,835.16
Morning Ridge Stub Road CD	\$ 19,423.39
Escrow Accounts:	
Robert Janes/Bakers Crossing	\$ 813.77

Franklin reported that the Town received a card from Town of Center regarding the development of the wind ordinance, and including a payment of \$5,000 in appreciation of the Town's work on the ordinance. Motion to send acknowledgement made by George Franklin. Second by Don Krajeck. Motion carried.

Building Inspector's Report

Building Inspector Bob Fahey reported issuing the following permits during the month of September:

Date	Permit #	Name	Address	Description	Construction Cost	Permit Fee	Inspector's Fee Due
9.12.09	09-2-D	Tryge Oson	17327 W Holt Rd	Widen field driveway		\$60.00	\$55.00
9.12.09	09-27-B	Howard Hunt	17123 W Emery Rd	Garage addition to house	\$4,200.00	\$230.00	\$220.00
9.12.09	09-28-B	Chris Anich/ Morton Building	14739 W East Union Rd	48x36 shed	\$65,000.00	\$175.00	\$165.00
9.12.09	09-29-B	Chris Anich	14739 W East Union Rd	Demolition of 13x40 barn & silo		\$60.00	\$55.00
9.26.09	09-30-B	Bob Peach	8736 N Evansville- Brooklyn Rd	42x72 machine shed	\$23,000.00	\$175.00	\$165.00

Constable's Report

Constable Kim Gruebling reported receiving one call, regarding a possibly abused animal. Referred to the complaint to the Rock County Sheriff's Department. Gruebling asked Franklin to remind Sharon to send a letter to Rich Templeton regarding licensing his dog.

Brush Report

Franklin reported cutting a limb on Bullard Road; no other work was done.

Public Hearing: Temporary Moratorium on the Construction of Large Wind Energy Systems

Public hearing opened at 7:16 p.m.

No comments.

Public hearing closed at 7:17 p.m.

If the moratorium was to expire at the regular Board meeting one year from now, the date would be October 7, 2010.

Motion to approve the Ordinance 2009-02, A Temporary Moratorium on the Construction of Large Wind Energy Systems in the Town of Union to with an expiration date of October 7, 2010 made by Don Krajeck. Second by George Franklin.

Roll call vote: Kendall Schneider – Yes; George Franklin – Yes; Don Krajeck – Yes. Motion carried 3-0.

Operator License Approval: Stacy Green, Cassandra Powell, Geneo's Red Barn

Motion to approve operator licenses for Stacy Green and Cassandra Powell made by Kendall Schneider. Second by Don Krajeck. Motion carried by unanimous voice vote.

Cavalier Village Mobile Home Park License Status Update

The current issue regarding the license is the question of including fixing code violations as part of the licensing process. Attorney Kleinmaier is concerned that other parks have been required to address code violations at the time of licensing as well, to ensure consistency in the licensing procedure. Schneider does not recall any other similar situation, in the 12 years he has been involved with the Town Board, when there have been code violations at a park at the time of license renewal. Fahey is unaware of any other code violations, during his 16 years working as Building Inspector, at any other parks at any time.

It was agreed by all that Attorney Kleinmaier should proceed with drafting a letter to Cavalier and including the correction of zoning violations as part of the licensing requirements.

Recycling Center Update

Jerry Krueger reported that the patching is done; however the condition of the road is continuing to deteriorate and will need to be repaired in the next few years. The parking lot is becoming a safety issue with water pockets that will ice up. The additional trash dumpster is working out well. Ylvisaker noted that the waste hauling contract with Sherman Sanitation will expire in November 2010.

Snowplowing bid requests should be put out, so they can be awarded in November. The requests will be published October 28 and November 4, and reviewed and awarded at the November 12 Board meeting.

Krajeck is of the opinion that restroom facilities are needed at the recycling center; it is a health and safety issue. He feels that if the Town can spend the amount of money it did to develop a wind ordinance that is related to the health and safety of the Town, and not address this simple health and safety issue, is out of line.

Motion to proceed with installing a portable restroom at the recycling center if the cost is under \$150 per month made by Don Krajeck. Second by George Franklin. Motion carried by unanimous voice vote. Clerk Ylvisaker will price out services.

Road Work Update

The Board reviewed the proposed 2010 annual road maintenance agreement terms as submitted to the Town by Rock County. Winter mileage charge is going up from \$750/mile to \$850/mile, routine mileage is going up from \$1675/mile to \$1700/mile. Construction aid is being reduced from \$7000 to \$5000.

Krajeck reported the culvert had been installed on Evansville-Brooklyn Road but needs paving; the culvert has also been installed on Hyne Road. Schneider had some signing done, including a "school bus stop ahead" sign on Territorial Road per resident request. Gruebling stated that the newly installed "turn ahead" signage on Forest Hollow are too high, and unnecessary in his view. He believes they should be removed, and a guard rail put in if there is a safety issue with the corner. There are other signs throughout the Town that should be replaced instead of spending money on these signs. Chevrons on the corner would be more appropriate and acceptable. Schneider will handle having the signs removed, and have other signs repaired.

Evansville-Union Implementation Committee Update

Krajeck reported that the group is still working on maps. Their next meeting is on October 12.

Schedule Working Budget Meeting

The meeting will be held October 22, 2009 at 6:30 p.m. at Franklin's.

Schedule APPI CUP Meeting

The meeting will be held on October 20, 2009 at 6:30 p.m. Location to be determined.

Public Comment

No public comments.

Pay Bills

There being no further issues to come before the Board, a motion to adjourn made by Kendall Schneider, second by Don Krajeck. Motion carried by unanimous voice vote. Meeting adjourned at 8:04 p.m. and bills were approved for payment.

Respectfully submitted by Clerk Regina Ylvisaker.

Note: minutes are considered draft until reviewed and approved by the Town Board at a properly noticed meeting.